



August 21, 2020

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532531

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: STAR

Dear Sir,

Subject: Outcome of 29th Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that the 29th Annual General Meeting ('AGM') of the Company was held on Thursday, August 20, 2020.

All the items of the business as mentioned in the AGM Notice dated May 20, 2020, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting and e-voting at the meeting.

The details of business transacted and approved by the Members are as under:

- 1) Adoption of Financial Statements for the year ended March 31, 2020
 - a) Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 together with Report of the Board of Directors and Auditors thereon; and
 - b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the Report of Auditors thereon.
- 2) Declaration of Final Dividend and confirmation of Interim Dividend for the Financial Year ended March 31, 2020
- 3) Re-Appointment of Mr. Arun Kumar, retiring director, as a Non-Executive Director of the Company
- 4) Appointment of Dr. Kausalya Santhanam as an Independent Director of the Company
- 5) Appointment of Dr. R Ananthanarayanan as a Managing Director & Chief Executive Officer of the Company
- 6) Re-appointment of Mr. Badree Komandur as an Executive Director-Finance & Group CFO of the Company
- 7) Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2019-20

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

Corp Off: Strides House, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, India

Tel: +91 80 6784 0000 Fax: +91 80 6784 0700

Regd Off: 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, India

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In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI Listing Regulations as **Annexure 1**.
- b) Report of Scrutinizer dated August 20, 2020 pursuant to the Companies Act, 2013 and Rules made thereunder as **Annexure 2**.

This is for your information and records.

Thanks & Regards,
For Strides Pharma Science Limited,

A handwritten signature in blue ink that reads 'Manjula R.'.

Manjula Ramamurthy
Company Secretary



Encl. as above

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	STRIDES PHARMA SCIENCE LIMITED
Date of the AGM/EGM	20-08-2020
Total number of shareholders as on cut-off date i.e., August 13, 2020	81,098
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	20
Public:	67

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the Financial Year ended March 31, 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,66,10,081	2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-
Public- Institutions	E-Voting	3,82,70,819	3,13,03,786	81.80	3,13,03,786	-	100.00	-	-	93,383
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		3,13,03,786	81.80	3,13,03,786	-	100.00	-	-	93,383
Public- Non Institutions	E-Voting	2,47,12,364	57,40,500	23.23	57,40,198	302	99.99	0.01	-	600
	Poll		24,943	0.10	24,942	1	100.00	0.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		57,65,443	23.33	57,65,140	303	99.99	0.01	-	600
Grand Total		8,95,93,264	6,36,79,310	71.08	6,36,79,007	303	100.00	0.00	-	93,983



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend and confirmation of Interim Dividend for the Financial Year ended March 31, 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,66,10,081	2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-
Public- Institutions	E-Voting	3,82,70,819	3,13,89,871	82.02	3,13,89,871	-	100.00	-	-	7,298
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		3,13,89,871	82.02	3,13,89,871	-	100.00	-	-	7,298
Public- Non Institutions	E-Voting	2,47,12,364	57,40,500	23.23	57,40,198	302	99.99	0.01	-	600
	Poll		24,943	0.10	24,942	1	100.00	0.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		57,65,443	23.33	57,65,140	303	99.99	0.01	-	600
Grand Total		8,95,93,264	6,37,65,395	71.17	6,37,65,092	303	100.00	0.00	-	7,898



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. Arun Kumar, retiring director, as a Non-Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,66,10,081	2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-
Public- Institutions	E-Voting	3,82,70,819	3,13,89,871	82.02	3,13,84,295	5,576	99.98	0.02	-	7,298
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		3,13,89,871	82.02	3,13,84,295	5,576	99.98	0.02	-	7,298
Public- Non Institutions	E-Voting	2,47,12,364	57,40,501	23.23	57,39,916	585	99.99	0.01	-	-
	Poll		24,943	0.10	24,942	1	100.00	0.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		57,65,444	23.33	57,64,858	586	99.99	0.01	-	-
Grand Total		8,95,93,264	6,37,65,396	71.17	6,37,59,234	6,162	99.99	0.01	-	7,298



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Kausalya Santhanam as an Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,66,10,081	2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-	
Public- Institutions	E-Voting	3,82,70,819	3,13,89,871	82.02	3,13,33,730	56,141	99.82	0.18	-	7,298	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		3,13,89,871	82.02	3,13,33,730	56,141	99.82	0.18	-	7,298	
Public- Non Institutions	E-Voting	2,47,12,364	57,40,500	23.23	57,40,015	485	99.99	0.01	-	600	
	Poll		24,943	0.10	24,942	1	100.00	0.00	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		57,65,443	23.33	57,64,957	486	99.99	0.01	-	600	
Grand Total		8,95,93,264	6,37,65,395	71.17	6,37,08,768	56,627	99.91	0.09	-	7,898	



Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. R Ananthanarayanan as a Managing Director Chief Executive Officer of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,66,10,081	2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-	-
Public- Institutions	E-Voting	3,82,70,819	3,13,89,871	82.02	1,84,75,347	1,29,14,524	58.86	41.14	-	7,298	
	Poll		-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		3,13,89,871	82.02	1,84,75,347	1,29,14,524	58.86	41.14	-	7,298	
Public- Non Institutions	E-Voting	2,47,12,364	57,40,501	23.23	57,39,896	605	99.99	0.01	-	-	
	Poll		24,943	0.10	24,942	1	100.00	0.00	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		57,65,444	23.33	57,64,838	606	99.99	0.01	-	-	
Grand Total		8,95,93,264	6,37,65,396	71.17	5,08,50,266	1,29,15,130	79.75	20.25	-	7,298	



Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Badree Komandur as an Executive Director-Finance Group CFO of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,66,10,081	2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-	-
Public- Institutions	E-Voting	3,82,70,819	3,13,89,871	82.02	2,56,64,992	57,24,879	81.76	18.24	-	7,298	
	Poll		-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		3,13,89,871	82.02	2,56,64,992	57,24,879	81.76	18.24	-	7,298	
Public- Non Institutions	E-Voting	2,47,12,364	57,35,501	23.21	57,35,114	387	99.99	0.01	-	5,000	
	Poll		24,943	0.10	24,942	1	100.00	0.00	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		57,60,444	23.31	57,60,056	388	99.99	0.01	-	5,000	
Grand Total		8,95,93,264	6,37,60,396	71.17	5,80,35,129	57,25,267	91.02	8.98	-	12,298	



Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Ms. Rao, Murthy Associates, Cost Auditors of the Company for FY 2019-20										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,66,10,081	2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		2,66,10,081	100.00	2,66,10,081	-	100.00	-	-	-	-
Public- Institutions	E-Voting	3,82,70,819	3,13,89,871	82.02	3,13,89,871	-	100.00	-	-	7,298	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		3,13,89,871	82.02	3,13,89,871	-	100.00	-	-	-	7,298
Public- Non Institutions	E-Voting	2,47,12,364	57,39,001	23.22	57,38,385	616	99.99	0.01	-	1,500	
	Poll		24,943	0.10	24,942	1	100.00	0.00	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		57,63,944	23.32	57,63,327	617	99.99	0.01	-	-	1,500
Grand Total		8,95,93,264	6,37,63,896	71.17	6,37,63,279	617	100.00	0.00	-	8,798	

For Strides Pharma Science Limited



Manjula R.

Manjula Ramamurthy
Company Secretary

**FORM No. MGT-13****Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	Strides Pharma Science Limited
CIN	L24230MH1990PLC057062
Meeting	29th Annual General Meeting
Day, date & time	Thursday, 20 th August, 2020 at 03.00 pm through video conferencing / other audio - visual means

To,
The Chairman of the Meeting
Strides Pharma Science Limited

Dear Sir,

I, Binoy Chacko, Partner of M/s. Joseph and Chacko LLP, Company Secretaries, FCS 4792 & CP: 4221 was appointed as the Scrutinizer for remote e-voting process at the 29th Annual General Meeting (AGM) of the Members of Strides Pharma Science Limited held on Thursday, 20th August, 2020 at 03.00 pm through video conferencing / other audio - visual means, where following items were transacted:

Resolution Number	Type of Resolution	Particulars
01.	Ordinary Resolution	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2020
02.	Ordinary Resolution	Declaration of Final Dividend and confirmation of Interim Dividend for the Financial Year ended March 31, 2020
03.	Ordinary Resolution	Re-Appointment of Mr. Arun Kumar, retiring director, as a Non-Executive Director
04.	Ordinary Resolution	Appointment of Dr. Kausalya Santhanam

Joseph & Chacko LLP
Company Secretaries
(LLPIN -AAF-8117)

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Karnataka, India

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		an Independent Director of the Company
05.	Special Resolution	Appointment of Dr. R Ananthanarayanan as a Managing Director & Chief Executive Officer of the Company
06.	Special Resolution	Re-appointment of Mr. Badree Komandur as an Executive Director-Finance & Group CFO of the Company
07.	Ordinary Resolution	Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2019-20

We submit the report as under:

1. The Company held the 29th AGM on August 20th, 2020 through video conferencing at 3:00 PM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the above mentioned resolutions.

3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on Wednesday 29th July 2020 by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020 read with Circular number 14/

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2020 dated April 8, 2020 and Circular number 17/ 2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ P/ 2020/ 79 dated May 12, 2020.

4. Voting rights were reckoned as on Thursday, August 13, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
5. The Company has availed the services of KFin Technologies Private Limited (KFin/ RTA) to provide e-voting facilities to the members of the Company.
6. Remote e-voting platform was open from 9.00 a.m. on Sunday, August 16, 2020 till 5.00 p.m. on Wednesday, August 19, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by Kfin.
7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
8. Accordingly, KFin, the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
9. The Company through KFin provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.

Joseph & Chacko LLP
Company Secretaries
(LLPIN -AAF-8117)

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10. On completion of voting at the AGM, KFin provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
12. We unblocked the remote e-voting results on the KFin remote e-voting platform and downloaded the remote e-voting results.

13. Results

We observed that:


1. 380 members had cast their votes through remote e-voting
2. 14 members had cast their votes at the AGM

Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as Annexure-1.

Thanking you,

Yours faithfully,

For Joseph & Chacko LLP,
Company Secretaries


Binoy Chacko
Partner (CP No. 4221)
UDIN: F004792B000599496



Date: 20.08.2020

Place: Bengaluru

Joseph & Chacko LLP

Company Secretaries

(LLPIN -AAF-8117)

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Annexure to Report of Scrutinizer's

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]
 Strides Pharma Science Limited

CONSOLIDATED RESULTS

Resolution – 01: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2020 (Ordinary Resolution):

Mode	(i) Voted in favor of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		(iv) Abstain votes:	
	Number of Members present & voted	Number of votes cast by them	% of total Number of valid votes cast	Number of Members present & voted	Number of votes cast by them	% of total Number of valid votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them	Total Number of Members whose votes were declared Abstain	Total Number of votes cast by them
E-voting	368	6,36,54,065	99.99	7	302	0.00	0	0	5	93,983
IPOLL	13	24,942	99.99	1	1	0.00	0	0	0	0
Total	381	6,36,79,007	99.99	8	303	0.00	0	0	5	93,983



Resolution -02: Declaration of Final Dividend and confirmation of Interim Dividend for the Financial Year ended March 31, 2020 (Ordinary Resolution):

Mode	(i) Voted in favor of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		(iv) Abstain votes:	
	Number of Members present & voting	Number of votes cast by them	% of total number of valid votes cast	Number of Members present & voting	Number of votes cast by them	% of total Number of valid votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them	Total Number of Members whose votes were declared Abstain	Total Number of votes cast by them
E-voting	369	6,37,40,150	99.99	7	302	0.00	0	0	4	7,898
IPOLL	13	24,942	99.99	1	1	0.00	0	0	0	0
Total	382	6,37,65,092	99.99	8	303	0.00	0	0	4	7,898



Annexure to Report of Scrutinizer's

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]
 Strides Pharma Science Limited

Resolution-03: Re-Appointment of Mr. Arun Kumar, retiring director, as a Non-Executive Director (Ordinary Resolution):

Mode	(i) Voted in favor of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		(iv) Abstain votes:	
	Number of Members present & voting	Number of votes cast by them	% of total number of valid votes cast	Number of Members present & voting	Number of votes cast by them	% of total Number of valid votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them	Total Number of Members whose votes were declared Abstain	Total Number of votes cast by them
E-voting	365	6,37,34,292	99.99	12	6,161	0.01	0	0	3	7,298
IPOLL	13	24,942	99.99	1	1	0.00	0	0	0	0
Total	378	6,37,59,234	99.99	13	6,162	0.01	0	0	3	7,298



Annexure to Report of Scrutinizer's

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]
Strides Pharma Science Limited

Resolution-04: Appointment of Dr. Kausalya Santhanam as an Independent Director of the Company (Ordinary Resolution):

Mode	(i) Voted in favor of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		(iv) Abstain votes:	
	Number of Members present & voting	Number of votes cast by them	% of total number of valid votes cast	Number of Members present & voting	Number of votes cast by them	% of total Number of valid votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them	Total Number of Members whose votes were declared Abstain	Total Number of votes cast by them
E-voting	364	6,36,83,826	99.91	12	56,626	0.09	0	0	4	7,898
IPOLL	13	24,942	99.99	1	1	0.00	0	0	0	0
Total	377	6,37,08,768	99.91	13	56,627	0.09	0	0	4	7,898



**Resolution-05: Appointment of Dr. R Ananthanarayanan as a Managing Director & Chief Executive Officer of the Company
(Special Resolution):**

Mode	(i) Voted in favor of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		(iv) Abstain votes:	
	Number of Members present & voting	Number of votes cast by them	% of total Number of valid votes cast	Number of Members present & voting	Number of votes cast by them	% of total Number of valid votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them	Total Number of Members whose votes were declared Abstain	Total Number of votes cast by them
E-voting	291	5,08,25,324	79.73	88	1,29,15,129	20.26	0	0	3	7,298
IPOLL	13	24,942	99.99	1	1	0.00	0	0	0	0
Total	304	5,08,50,266	79.75	89	1,29,15,130	20.26	0	0	3	7,298



Resolution-06: Re-appointment of Mr. Badree Komandur as an Executive Director-Finance & Group CFO of the Company (Special Resolution):

Mode	(i) Voted in favor of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		(iv) Abstain votes:	
	Number of Members present & voting	Number of votes cast by them	% of total number of valid votes cast	Number of Members present & voting	Number of votes cast by them	% of total Number of valid votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them	Total Number of Members whose votes were declared Abstain	Total Number of votes cast by them
E-voting	284	5,80,10,187	91.01	93	57,25,266	8.98	0	0	4	12,298
IPOLL	13	24,942	99.99	1	1	0.00	0	0	0	0
Total	297	5,80,35,129	91.02	94	57,25,267	8.98	0	0	4	12,298



Resolution-07: Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2019-20
 (Ordinary Resolution):

Mode	(i) Voted in favor of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		(iv) Abstain votes:	
	Number of Members present & voting	Number of votes cast by them	% of total number of valid votes cast	Number of Members present & voting	Number of votes cast by them	% of total Number of valid votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them	Total Number of Members whose votes were declared Abstain	Total Number of votes cast by them
E-voting	364	6,37,38,337	99.99	12	616	0.00	0	0	4	8,798
IPOLL	13	24,942	99.99	1	1	0.00	0	0	0	0
Total	377	6,37,63,279	99.99	13	617	0.00	0	0	4	8,798

Based on the aforesaid result, we report that the Item No.1 to 7 of Notice of the AGM has been passed with requisite majority

Date: 20.08.2020
 Place: Bengaluru

For Joseph & Chacko LLP, Company Secretaries
 Binoj Chacko
 Partner (CP No. 4221)
 UDIN: F004792B000599496

